

# Nicholas Co. Fire Protection District

## Called Board Meeting/ Disciplinary Hearing

2/10/2012

Meeting was held at the Nicholas Co. Courthouse and called to order at 6:10 P.M. Members present were Chairman Jimmy Price, Vice Chair Doug McCord, Treas. Al Warner, Sec. Arnold Payne, Doug French, and Mike Smith.

Also present were Chief Mark Hughes, attorneys for N.C.F.P.D and Chief Hughes, a court reporter to record all proceedings, several firefighters of the district, local citizens and family of Chief Hughes. Fire Chief Michael Giomono from Pleasant Point Fire Department, Jason Geiman from Emergency Vehicle Service, LLC. , Chad Applegate from Serco, and Janie Smith Bookkeeper/Sec. for NCFPD were present and gave testimony during hearing.

Open roll call was held for board members and then a motion by D. McCord to go to executive session to conduct hearing, 2<sup>nd</sup>. By M. Smith, motion passed with all in favor.

Motion made by D. McCord to go to open session, 2<sup>nd</sup>. By M. Smith, motion passed with all in favor. Open voting was held on charges #1, #2, and #3, with all members voting Chief Hughes guilty on charges #1 and #2. Members voted not guilty on charge #3.

A motion was made by D. McCord to go to executive session to discuss disciplinary action, 2<sup>nd</sup>. By M. Smith, motion passed with all in favor.

A motion was made by M. Smith to go to open session, 2<sup>nd</sup> by Al Warner, motion passed with all in favor.

A motion was made by D. McCord to dismiss Chief, 2<sup>nd</sup> by D. French; all in favor were D. French, D. McCord, and A. Payne. All opposed were A. Warner and M. Smith. Motion passed.

A motion was made by D. McCord to adjourn the meeting, 2<sup>nd</sup> by M. Smith, all in favor, meeting adjourned just before 1: A.M.